

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005069

Entity Name: SMARTMATIC CORPORATION

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

1001 BROKEN SOUND PARKWAY NW  
STE D  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1001 BROKEN SOUND PARKWAY NW  
STE D  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 52-2243719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANZOLA, ALFREDO  
1001 BROKEN SOUND PARKWAY NW  
STE D  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

PINATE, ROGER  
1001 BROKEN SOUND PARKWAY NW  
STE D  
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER PINATE

07/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: MUGICA, ANTONIO  
Address: 19591 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: VSTD ( ) Delete  
Name: ANZOLA, ALFREDO  
Address: 19591 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: MASSA, JORGE  
Address: 19591 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Delete  
Name: PINATE, ROGER  
Address: 19591 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: CON (X) Delete  
Name: HURST, KEVIN  
Address: 20289 BOCA WEST DR. APT 2101  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PINATE, ROGER  
Address: 19591 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO MUGICA

TREA

07/09/2008

Electronic Signature of Signing Officer or Director

Date